

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 6, 2018

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#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE THE AGENDA FOR JUNE 6, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 - LATE

COMMITTEE REPORTS:

ECONOMICS COMMITTEE - Paul Archambault reporting.
May 8, 2018

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT A HOMESITE TO DUANE & MAXINE PHILLIPS ON TRACT T1735 CONTAINING 0.232 ACRES M/L FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW, [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 3– EXCUSED 1 - LATE

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO MODIFY HOMESITE LEASE TO JODI GILLETTE ON TR6254 CHANGING THE ACRES FROM 1.25 TO 2.5 M/L FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW, [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 - LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
May 15, 2018 [REGULAR]

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TRANSPORTATION PLANNING DEPARTMENT TO LEASE THREE [3] MOTOR GRADERS, TWO FROM RDO AND ONE FROM BUTLER MACHINE, AT THE PRICES OF \$32,309.92, \$33,664.27, AND \$34,043.96.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.

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MOTION #4 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3– EXCUSED

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE TRANSPORTATION PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE FHWA FOR THE BUILD GRANT TO PLAN FOR THE MISSOURI BRIDGE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:	YES – 12	NO – 0	NOT VOTING – 2
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MOTION CARRIED 3– EXCUSED

#6. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE TO GRANT A HOMESITE TO CLAUDE RAMSEY, JR. ON TRIBAL TRACT T5176, CONTAINING .30 ACRES M/L FOR FIVE [5] YEARS WITH THE OPTION TO RENEW, [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	NO
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES

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MOTION #6 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3– EXCUSED

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT A HOMESITE TO KYLE B. IRON SHIELD ON ALLOTMENT 2267-A WITH THE TRIBE OWNING 50% OF THE TRACT CONTAINING 5 ACRES M/L FOR TWENTY-FIVE [25] WITH THE OPTION TO RENEW, [CANNONBALL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO MODIFY THE HOMESITE TO CARMELITA BEAR RIBS ON TRIBAL TRACT T1734, FROM FIVE [5] YEARS TO TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW, [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.

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MOTION #8 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A HOMESITE LEASE TO NICOLE MANY HORSES ON TRIBAL TRACT T5217, CONTAINING 2.5 ACRES M/L FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW, [KENEL DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO GRANT A HOMESITE LEASE TO ROBERT AND SHELLEY SITTING DOG ON TRIBAL TRACT T5043, FOR FIVE [5] YEARS WITH THE OPTION TO RENEW, [BEAR SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #10 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO ADD GABRIELLE BIRD HORSE TO RANGE UNIT #447, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADD BRANDON WALKER TO RANGE UNITS #70 & #130, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.

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MOTION #12 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD ANGEL CADOTTE TO RANGE UNITS #458 & #462, BELONGING TO JEFF CADOTTE, UNDER THE CONDITION THAT THE FSA CATTLE LOAN SHE APPLIED FOR IS APPROVED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF PETER CAPOSSELA’S PROPOSAL FOR RENEWAL OF CONSULTANT AGREEMENT IN THE AMOUNT OF \$6,000.00 WITH THE TERM OF THE CONTRACT BEING ONE [1] YEAR AND THE PAYMENT OF THE CONTRACT COMING FROM THE CLEAN WATER ACT PROGRAM FY18 BUDGET, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES

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MOTION #14 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

ECONOMICS COMMITTEE – Paul Archambault reporting
May 31, 2018 [SPECIAL]

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE WATER & SEWER CONSULTANT AGREEMENT FOR CLARENCE L. ARCHAMBAULT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS OF MAY 8, 2018, MAY 15, 2018, AND MAY 31, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #16 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
May 15, 2018 [REGULAR]

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF CPS CARRYOVER FOR FOSTER CARE ACCOUNT 3123 – IN AMOUNT OF \$371,679.52.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF PAYMENT FOR INVOICE #3 - \$41,250.00 DUE ON 6/1/18 AND INVOICE #4 - \$41,250.00 DUE ON 9/15/18, TO BRAZELTON TOUCHPOINTS CENTER, PAYMENT TO COME FROM PROJECT LAUNCH.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

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MOTION #18 IS CONTINUED.

MOTION CARRIED 3– EXCUSED

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTING AGREEMENT FOR SITTING BULL COLLEGE FOR THE AMOUNT OF \$36,575.00, TO FACILITATE THE 2018 DAKOTA-LAKOTA SUMMER INSTITUTE. CONSULTING AGREEMENT IS TO BE PAID FROM THE BUSH LANGUAGE & CULTURE INSTITUTE ACCOUNT 4039-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTING AGREEMENT FOR SITTING BULL COLLEGE FOR THE AMOUNT OF \$34,505.00, TO FACILITATE THE 2018 DAKOTA-LAKOTA SUMMER INSTITUTE. CONSULTING AGREEMENT IS TO BE PAID FROM THE JTAC LANGUAGE & CULTURE INSTITUTE ACCOUNT 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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MOTION #20 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTING AGREEMENT FOR SITTING BULL COLLEGE FOR THE AMOUNT OF \$6,560.00 TO FACILITATE YOUTH AND FLUENT ELDER PARTICIPATION IN THE 2018 DAKOTA-LAKOTA SUMMER INSTITUTE. CONSULTING AGREEMENT IS TO BE PAID FROM THE LANGUAGE GRANT FUND ACCOUNT 4064-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONTRACT WITH BETA FOR UP TO \$45,000.00 [\$15,000.00 PER YEAR FOR THREE [3] YEARS FROM 2018-2020] FOR PROJECT EVALUATION OF U.S. DEPARTMENT OF INDIAN EDUCATION – NATIVE YOUTH COMMUNITY PROJECT GRANT, FUNDS TO COME FROM THE NYCP-DOE GRANT 4061-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.

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MOTION #22 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#23. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT STANDING ROCK SIOUX TRIBE DOES HEREBY FULLY SUPPORT AND ENDORSE THE SUBMISSION OF A GRANT TO THE WALTON FAMILY FOUNDATION, FOR UP TO \$110,415.00 FOR INITIATIVE TO INCREASE YOUTH AND ELDER PARTICIPATION AT THE ANNUAL DAKOTA/LAKOTA SUMMER INSTITUTE, AND TO OPEN A POSITION FOR A FULL-TIME IN-HOUSE TRIBAL LINGUIST, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#24. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE BUDGET MODIFICATION #2, TO INCORPORATE THE ADDITIONAL \$150,000.00 PLUS \$29,374.00 FOR IDC INTO THE BUDGET 4067 BIE EDUCATION ENHANCEMENT, FOR THE TRIBAL EDUCATION DEPARTMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #24 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#25. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF SIANO'S DESIGN AND PLANNING FOR THE ARCHITECTURAL BIDS- WAKPALA HEADSTART. [POLICY COUNCIL MTG. – MOTION #4 HELD ON 4/16/18]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#26. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CPS CARRYOVER FOR FOSTER CARE ACCOUNT 3123 – IN AMOUNT OF \$371,679.52.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #26 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#27. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CPS CARRYOVER FOR ADMIN/SALARY ACCOUNT 3122 IN AMOUNT OF \$650,661.43.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#28. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CPS CARRYOVER FOR SSI ACCOUNT 3016 IN AMOUNT OF \$61,805.03.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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MOTION #28 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

#29. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CPS CARRYOVER FOR RAMAH ACCOUNT 1606 IN AMOUNT OF \$55,312.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#30. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE REGULAR H.E.W. COMMITTEE MEETING MAY 15, 2018 AND THE SPECIAL H.E.W. COMMITTEE MEETING MAY 28, 2018.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Brandon Maui reporting.
May 28, 2018 [SPECIAL]

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#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE [MOU] BETWEEN THE SRST LANGUAGE & CULTURE INSTITUTE AND THE SITTING BULL COLLEGE LIBRARY, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH TECHNOLOGY & INNOVATION IN EDUCATION FOR TEACHER TRAINING AUGUST 6-8, 2018 AND ADMINISTRATION TRAINING ON SEPTEMBER 28, 2018 IN THE AMOUNT OF \$14,400.00, FUNDS TO COME FROM THE NYCP U.S. DEPARTMENT OF EDUCATION DEMO GRANT ACCOUNT #4061-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

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#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE REGULAR H.E.W. COMMITTEE MEETING TUESDAY MAY 15, AND SPECIAL H.E.W. COMMITTEE MEETING MONDAY MAY 28, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 6, 2018 [SPECIAL]

#34. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT AGREEMENT WITH KIARA SCHMEICHEL IN THE AMOUNT OF \$2,515.00 FOR THE WORKFORCE SERVICES SUMMER YOUTH PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

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#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A MOU WITH NDSGF ON ELK HUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#36. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SUBMISSION OF A GRANT TO THE DEPARTMENT OF LABOR FOR THE NATIONAL HEALTH EMERGENCY [NHE] DISLOCATED WORKER DEMONSTRATION GRANTS FOR THE STANDING ROCK SIOUX TRIBE – WORKFORCE SERVICES PROGRAM, WITH NO MATCH REQUIREMENT, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

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#37. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE WEDNESDAY JUNE 6, 2018 SPECIAL JUDICIAL COMMITTEE MEETING MINUTES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

#38. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE THE TRANSCRIBED MINUTES OF FEBRUARY 6, 7, 27, 2018 AND MARCH 6, 7, 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#39. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:43 P.M.

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MOTION #39 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	NO	WALKER, Charles	NO
PRETTY BEAR, John	NO	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 6 NO – 4 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED